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STEVEN J. POLHEMUS, ESQ.
ATTORNEY AT LAW

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LaBELLE, FLORIDA 33975
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November 16, 2004

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: American Cadet Corps, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,


Steven J. Polhemus, Esq.

Enclosures
SJP/ja

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TALLAHASSEE, FLORIDA

AMERICAN CADET CORPS, INC.

A Florida Not-For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: American Cadet Corps, Inc., a Florida not-for-profit corporation. The principal place of business of this corporation shall be 161 Campbell Street, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose of the corporation shall be established and organized for the purpose of creating a youth group with a military basis for organization, that shall promote discipline, leadership, charity and pride in their community and county.

ARTICLE IV

The members of the corporation shall consist of the parents and instructors of the youth involved in the organization, as well as youths in the organization over the age of eighteen, and any other members they may appoint. This corporation is organized on a non-stock basis.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is seven (7), and the names of the persons who are to serve initially are:

RICHARD WILLIAMS as President

RONALD LEE, At large

MICHAEL THOMAS MCVEY, as Vice President

JOHN CAMERON SMITH, as Treasurer

EMILIO HERNANDEZ, JR., At large

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DAN LOWE, as Secretary

STEVEN J. POLHEMUS, At large

Bylaws of the corporation shall be adopted by the original board of directors. The bylaws shall provide for the manner in which all future boards shall be elected and the responsibilities of each board member.

ARTICLE VI

The names and addresses of the incorporators are:

RICHARD WILLIAMS, 161 Campbell Street, LaBelle, Florida 33935.

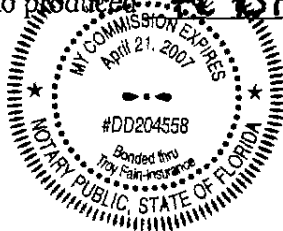
STEVEN J. POLHEMUS, 178 Campbell Street, LaBelle, Florida 33935.

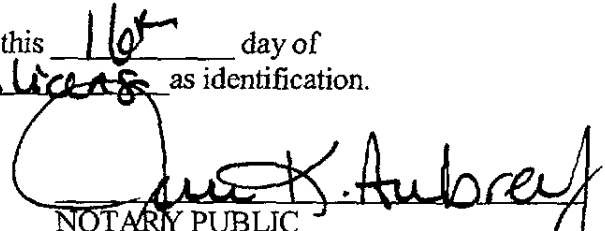
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 2004.


RICHARD WILLIAMS

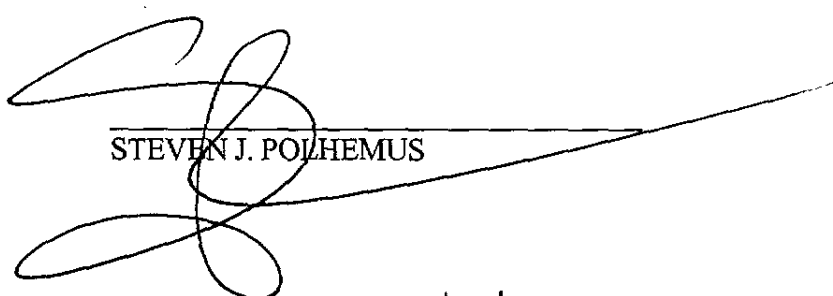
STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by RICHARD WILLIAMS, this 16th day of November, 2004, who produced FL Drivers License as identification.




NOTARY PUBLIC
My Commission Expires:

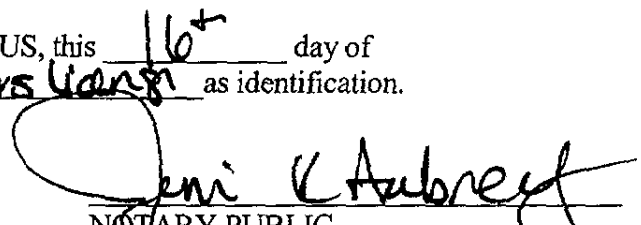
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 2004.


STEVEN J. POLHEMUS

STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by STEVEN J. POLHEMUS, this 16th day of November, 2004, who produced FL Drivers License as identification.




NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 617 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN CADET CORPS, INC., a Florida not-for-profit corporation.
2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus, Esq.
Registered Agent

11-16-04

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven J. Polhemus, Esq.

11-16-04

Date

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